MPO RESOLUTION #37-06

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO UPDATE THE CITIZEN'S GUIDE TO TRANSPORTATION

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the Miami-Dade County's Citizens' Guide to Transportation, "On the Move" was originally created in 2004 as a pocket-size booklet that provided information on various transportation services; and

WHEREAS, an update to the "On the Move" booklet will delete and add new services as appropriate; and

WHEREAS, this update to the "On the Move" booklet will also be translated to Spanish and Creole to accommodate the Latin and Haitian communities of Miami-Dade County; and

WHEREAS, the TPC has reviewed the proposed interlocal agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached interlocal agreement between the Metropolitan Planning Organization and Florida International University Metropolitan Center (FIU) to update and translate the MPO Citizens' Guide to Transportation is hereby approved.

The foregoing resolution was offered by Board Member Katy Sorenson who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Nay Vice Chairman Dennis C. Moss-Aye

| Board Member Ruben D. Almaguer | -Aye | Board Member William H. Kerdyk | -Absent |
|---------------------------------|---------|-----------------------------------|---------|
| Board Member Bruno A. Barreiro | -Aye | Board Member Julio Robaina | -Ave |
| Board Member Kevin A. Burns | -Absent | Board Member Dorrin D. Rolle | -Ave |
| Board Member Jose "Pepe" Diaz | -Aye | Board Member Natacha Seijas | -Absent |
| Board Member Audrey M. Edmonson | -Aye | Board Member Darryl K. Sharpton | -Aye |
| Board Member Shirley M. Gibson | -Absent | Board Member Katy Sorenson | -Aye |
| Board Member Carlos A. Gimenez | -Aye | Board Member Rebeca Sosa | -Absent |
| Board Member Perla T. Hantman | -Aye | Board Member Javier D. Souto | -Aye |
| Board Member Sally A. Heyman | -Aye | Board Member Richard L. Steinberg | -Aye |
| Board Member Barbara J. Jordan | -Absent | Č | • |

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretariat